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**From:** Lukowich, Michael [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E25B4B65FD9644C29F497B77AF9536AE-MLUKOWIC]  
**Sent:** 4/23/2020 5:44:57 PM  
**To:** Tekrony, Linda [Tekrony.Linda@epa.gov]  
**Subject:** FW: CID Case

Linda – This case was supposed to be a consult (i.e., not to exceed 8 hrs). However, I was able to get the jump drive that Frank sent me with the documents he wanted me to review. Long story short, there are over 3,000 pages of documents.

What I did not realize was that [Ex. 6 PP / Ex. 7(C)] had a Form 9 in the envelope with the jump drive. I spoke with [Ex. 6 PP / Ex. 7(C)] today and [Ex. 6 PP / Ex. 7(C)] realized this review would take up some man hours, that is why he included the Form 9.

The name of the case is "ITC Deer Park" (Intercontinental Terminals – Deer Park) and is located in Houston, TX.

Let me know if you need any further information. I have the form 9.

Mike Lukowich, P.E.  
US EPA – NEIC

[Ex. 6 PP / Ex. 7(C)]

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**From:** [Ex. 6 PP / Ex. 7(C)]  
**Sent:** Monday, February 03, 2020 10:24 AM  
**To:** Lukowich, Michael <lukowich.michael@epa.gov>  
**Subject:** CID Case

Hi Mike,

I understand that you will be assisting me in going over wastewater treatment plant data for a case down here in Houston. Let me know when you are available to discuss over the phone.

Regards,

[Ex. 6 PP / Ex. 7(C)]



[Ex. 6 PP / Ex. 7(C)]

Special Agent  
U.S. Environmental Protection Agency  
Criminal Investigation Division  
1919 Smith Street  
Suite 925  
Houston, TX 77002

**Ex. 6 PP / Ex. 7(C)**